

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 1ST FEBRUARY 2010 at the Fire and Rescue Headquarters, St Asaph at 2.00pm.

Yours faithfully

Colin Everett
Clerk

AGENDA

1. Apologies

2. Declaration of Interests

3. Notice of Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.

4. Minutes of the meeting held on 16th November 2009

5. Matters arising

6. Risk Reduction Plan 2010-11 – verbal

7. Performance Monitoring

8. Health and Safety Executive Report – verbal

9. Supporting Operational Performance – presentation

10. Protective Personal Equipment

11. Updated on Domestic Sprinklers Legislative Competence Order (LCO)

12. Appointment Process for the post of Assistant Chief Fire Officer

13. Urgent Matters

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.

PART II

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.